



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ROADLINK LOGISTICS LIMITED

*Company Number:* 02909829

*Date of this return:* 18/03/2014

*SIC codes:* 49410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24 CORNWALL ROAD  
DORCHESTER  
DORSET  
DT1 1RX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA MARY**

*Surname:* **GOWENLOCK**

*Former names:*

*Service Address:* **94 GREEN ROAD  
WINTON  
BOURNEMOUTH  
DORSET  
BH9 1EB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MARTIN**

*Surname:*                         **TRIM**

*Former names:*

*Service Address:*                **94 GREEN ROAD**  
   **WINTON**  
   **BOURNEMOUTH**  
   **DORSET**  
   **BH9 1EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA MARY GOWENLOCK

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARTIN TRIM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.